

Merton Council

South West London and Surrey Joint Health Overview and Scrutiny Committee Agenda

Membership

Councillors:

Councillor Anita Schaper (Chair), RB Kingston
Councillor Ian Lewer (Vice-Chair), LB Wandsworth
Councillor Andrew Howard, LB Merton
Councillor Annamarie Critchard, LB Wandsworth
Councillor Zully Grant-Duff, Surrey CC
Councillor Sherwan Chowdhury, LB Croydon
Councillor Edward Joyce, LB Sutton
Councillor Peter McCabe, LB Merton
Councillor Munir Ravalia, RB Kingston
Councillor Colin Stears, LB Sutton
Councillor Andy Stranack, LB Croydon
Councillor Matthew Hull, LB Richmond
Councillor Richard Warren, LB Richmond
Councillor Nick Darby, Surrey CC

Date: Wednesday 30 January 2019

Time: 7.00 pm

Venue: Room 3.1&3.2 - 120 Broadway Wimbledon SW19 1RH

This is a public meeting and attendance by the public is encouraged and welcomed.
For more information about the agenda please contact or telephone .

All Press contacts: communications@merton.gov.uk, 020 8545 3181

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30 January 2019

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| 1 | Apologies for Absence | |
| 2 | Declarations of pecuniary interests | |
| 3 | Minutes of the previous meeting held on 26 June 2018 | 1 - 4 |
| 4 | Delivering the Congenital Heart Disease Standard in London - NHS England | 5 - 20 |
| | <p>This report sets out proposals for re-location of a number of health services which will have an impact on residents in South West London. Committee Members are asked to comment on the report and consider if they wish to provide a formal response if there is a public consultation.</p> | |
| 5 | South West London Health and Care Partnership | 21 - 58 |
| | <p>This presentation provides an overview of the Sustainability and Transformation Partnership in South West London. Committee Members are asked to comment on the proposals.</p> | |
| 6 | Improving Healthcare Together 2020-2030 - Programme Update | 59 - 66 |
| | <p>This Committee has established a sub-committee with membership from Merton, Sutton and Surrey councils to conduct detailed scrutiny of the proposals within the Improving Healthcare Together 2020-2030 Programme. Committee Members requested for information updates on the progress with this work. The sub-committee chair, Cllr Stears, will also update provide an update on the scrutiny of this programme.</p> | |
| 7 | South West London Health Scrutiny Trigger Document - to follow | |

Note on declarations of interest

Members are advised to declare any Disclosable Pecuniary Interest in any matter to be considered at the meeting. If a pecuniary interest is declared they should withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter. If members consider they should not participate because of a non-pecuniary interest which may give rise to a perception of bias, they should declare this, withdraw and not participate in consideration of the item. For further advice please speak with the Assistant Director of Corporate Governance.